

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

CARLOS ALBERTO POMALES ALICEA

DEBTOR(S)

CASE NUMBER: 14-02648/MCF

CHAPTER 13

DEBTOR'S MOTION CONCERNING AMENDMENT TO SCHEDULE "F"

TO THE HONORABLE COURT:

NOW COMES, CARLOS ALBERTO POMALES ALICEA, debtor through the undersigned attorney Counsel, and very respectfully states and prays as follows:

1. The debtor hereby amends Schedule F to previously filed schedule "F" docket no. 1.
2. This amendment to Schedule F is to include an unsecured creditor named Depto de Transportación y Obras Públicas, postal address, PO Box 41269, San Juan, PR 00940-1269 with a tickets balance \$1,945.00.

WHEREFORE, the debtor prays that this Honorable Court take knowledge of said amendment and provide accordingly.

CERTIFICATE OF SERVICE: I hereby certify that on this date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which sends notification of such filing to all those who in this case have registered for receipt of notice by electronic mail, including the US Trustee's Office and the Trustee. I further certify that the foregoing has been served by depositing true and correct copies thereof in the United States Mail, postage prepaid, to none CM/ECF participants: debtor(s), Carlos Alberto Pomales Alicea; to the creditor affected by the amendment: Depto de Transportación y Obras Públicas, postal address, PO Box 41269, San Juan, PR 00940-1269; and creditors and parties in interest as per the attached master address list.

Page -2-
Amended Schedule F
14-02648/MCF13

RESPECTFULLY SUBMITTED in San Juan, Puerto Rico, this 19th day of August, 2014.

/s/RobertoFigueroaCarrasquillo
ROBERTO FIGUEROA CARRASQUILLO
USDC #203614
ATTORNEY FOR PETITIONER
PO BOX 186
CAGUAS PR 00726
TEL NO (787) 744-7699
FAX (787) 746-5294
EMAIL: rfigueroa@rfclawpr.com

B6F (Official Form 6F) (12/07)

IN RE POMALES ALICEA, CARLOS ALBERTO

Debtor(s)

Case No. 3:14-bk-2648

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i> | CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
|---|---|---|------------|--------------|----------|-----------------------|
| | | | | | | |
| ACCOUNT NO. XXXXXX1590 Citifinancial Inc Bankruptcy Department PO Box 140069 Irving, TX 75014-0069 | | Personal Loan | | | | 3,163.00 |
| ACCOUNT NO. 62251080329 Coop A/C Com Oficiales De Custodia De PR 1100 Calle 54 SE Urb Rpto Metropoli San Juan, PR 00921 | | INSTALLMENT ACCOUNT OPENED 3/2008 Civil Num: ECD2009-1099 | | | | 11,270.00 |
| ACCOUNT NO. 900000430651332 Dept Of Education/neIn 121 S 13th St Lincoln, NE 68508 | | INSTALLMENT ACCOUNT OPENED 11/2009 | | | | 1,896.00 |
| ACCOUNT NO. 4319860 Dept De Transportacion Y Obras Publicas PO Box 41269 San Juan, PR 00940-1269 | | TICKETS #: 32351692, 32352026, 31539836, 31539835, 32353400, 32353399, 31548670, 31548669, 31548667, 31548668, 31548667, 686300, 672465, 672466, 30145724, 29645270, 28665301, 29666855, 29232513, 28222713, 27431224, 2591881, 2591881, 25599196, 606703, 25614586, 25614585, 5591581, 5597487 | | | | 1,945.00 |
| Subtotal (Total of this page) | | | | | | 18,274.00 |
| Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | | | | | | |
| | | | | | | |

1 continuation sheets attached

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

IN RE POMALES ALICEA, CARLOS ALBERTO

Debtor(s)

Case No. 3:14-bk-2648

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
|---|---|--|------------|--------------|----------|-----------------------|
| | | | | | | |
| ACCOUNT NO. 3344077 FirstBank PR Auto Loans Department PO Box 13817 San Juan, PR 00908-3800 | | INSTALLMENT ACCOUNT OPENED 8/2010 | | | | |
| ACCOUNT NO. 1510056600778 Island Finance PO Box 71504 San Juan, PR 00936 | | INSTALLMENT ACCOUNT OPENED 8/2008 | | | | 3,311.00 |
| ACCOUNT NO. S00259095 Universidad Del Turabo University Station PO Box 3030 Gurabo, PR 00778-3030 | | Tuition | | | | 5,758.00 |
| ACCOUNT NO. Juan C Cotto Gonzalez PO Box 3030 Gurabo, PR 00778-3030 | | Assignee or other notification for: Universidad Del Turabo | | | | 1,683.56 |
| ACCOUNT NO. 5981418261 US Dept Of Education PO Box 5609 Greenville, TX 75403 | | INSTALLMENT ACCOUNT OPENED 11/2009 | | | | |
| ACCOUNT NO. 700002061382736 US Dept Of Education PO Box 5609 Greenville, TX 75403 | | INSTALLMENT ACCOUNT OPENED 11/2009 | | | | 4,357.00 |
| ACCOUNT NO. | | | | | | 2,125.00 |

Sheet no. 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

| | |
|---|-------------|
| Subtotal (Total of this page) | |
| | S 17,234.56 |
| Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | S 35,508.56 |

B6 Declaration (Official Form 6 - Declaration) (12/07)

IN RE POMALES ALICEA, CARLOS ALBERTO

Debtor(s)

Case No. 3:14-bk-2648

(If known)

AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 20 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: August 19, 2014

Signature: /s/ CARLOS A POMALES ALICEA
CARLOS A POMALES ALICEA

Date: _____

Signature: _____

(Joint Debtor, if any)
[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address _____

Signature of Bankruptcy Petition Preparer

Date _____

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date: _____ Signature: _____

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Label Matrix for local noticing

0104-3

Case 14-02648-MCF7

District of Puerto Rico

Old San Juan

Tue Aug 19 14:22:29 AST 2014

US Bankruptcy Court District of P.R.
 Jose V Toledo Fed Bldg & US Courthouse
 300 Recinto Sur Street, Room 109
 San Juan, PR 00901-1964

Midland Funding LLC by American InfoSource L
 ATTN: Department 1
 PO Box 4457
 Houston, TX 77210-4457

SCOTIABANK DE PUERTO RICO
 c/o NVS LAW LLC
 17 MEXICO STREET, SUITE D-1
 SAN JUAN, PR 00917-2202

COOP A/C CUSTO-COOP
 URB REPTO METROPOLITANO
 1100 CALLE 54 SE
 SAN JUAN, PR 00921-2731

CRIM
 PO Box 195387
 San Juan, PR 00919-5387

Citifinancial Inc
 Bankruptcy Department
 PO Box 140069
 Irving, TX 75014-0069

Coop A/C Com Oficiales De Custodia De PR
 1100 Calle 54 SE Urb Rpto Metropoli
 San Juan, PR 00921-2731

Dept Of Education/neln
 121 S 13th St
 Lincoln, NE 68508-1904

FirstBank PR
 Auto Loans Department
 PO Box 13817
 San Juan, PR 00908-3800

(p) INTERNAL REVENUE SERVICE
 CENTRALIZED INSOLVENCY OPERATIONS
 PO BOX 7346
 PHILADELPHIA PA 19101-7346

Island Finance
 PO Box 71504
 San Juan, PR 00936-8604

Juan C Cotto Gonzalez
 PO Box 3030
 Gurabo, PR 00778-3030

Midland Funding LLC
 by American InfoSource LP as agent
 ATTN: Department 1
 PO Box 4457
 Houston, TX 77210-4457

PR ACQUISITIONS LLC
 PO BOX 194499
 SAN JUAN, PR 00919-4499

Scotiabank
 PO Box 362230
 San Juan, PR 00936-2230

US Department of Education
 C/O Nelnet
 3015 South Parker Road Suite 400
 Aurora CO 80014-2904

US Dept Of Education
 PO Box 5609
 Greenville, TX 75403-5609

Universidad Del Turabo
 University Station
 PO Box 3030
 Gurabo, PR 00778-3030

CARLOS ALBERTO POMALES ALICEA
 URB BONNEVILLE HEIGHTS
 9 CALLE COMERIO
 CAGUAS, PR 00727-4945

MONSITA LECAROZ ARIBAS
 OFFICE OF THE US TRUSTEE (UST)
 OCHOA BUILDING
 500 TANCA STREET SUITE 301
 SAN JUAN, PR 00901

ROBERTO FIGUEROA CARRASQUILLO
 PO BOX 186
 CAGUAS, PR 00726-0186

Depto De Transportacion Y Obras Publicas
 PO Box 41269
 San Juan, PR 00940-1269

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

IRS

7 Tabonuco Street
 Guaynabo, PR 00968

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d) SCOTIABANK DE PUERTO RICO
c/o WVS LAW LLC
17 MEXICO STREET, SUITE D-1
SAN JUAN, PR 00917-2202

| End of Label Matrix | |
|---------------------|----|
| Mailable recipients | 21 |
| Bypassed recipients | 1 |
| Total | 22 |